

Superstition Fire & Medical District Governing Board Meeting Agenda

PURSUANT TO A.R.S. §38.431.02

Notice is hereby given to the general public that the Superstition Fire & Medical District Governing Board will hold a meeting on **Thursday March 26, 2015**. The meeting will be held at the Superstition Fire & Medical District's Administrative Office, located at 565 N. Idaho Road, Apache Junction, Arizona. The meeting will be open to the public and will begin at 5:30 p.m. local time.

AGENDA:

- A. Call to Order
- B. Pledge of
- C. Allegiance Roll Call

The following agenda items are scheduled for discussion at the board meeting. The Governing Board may or may not decide to take action on any or all items. The order of the agenda items may or may not be taken in the order listed.

1. Consideration and approval of acquisition from ProSales of five (5) 2016 Horton 623 Type 1 Ambulances mounted on Ford F-450 Chassis (the "Ambulances") with an anticipated delivery date of December 1, 2015 at a cost not to exceed \$1,491,000. **(BOD #2015-03-11)**
2. Consideration and approval of financing the acquisition of the Ambulances through a lease-purchase agreement with Leasing2, Inc. **(BOD #2015-03-12)**
3. Consideration and approval of Resolution #2015-01 authorizing the Chairperson and Clerk to execute the Leasing 2, Inc. Lease-Purchase documents on behalf of the District. **(BOD #2015-03-13)**
4. Adjourn **(BOD 2015-03-14)**

NOTICE: The governing board may go into executive session for the purpose of obtaining legal advice from the fire district's attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).

One or more members of the governing board may attend the meeting telephonically.

Governing Board meeting agenda dated and posted (at least 24 hours before the scheduled meeting date and time):

Posted on March 25, 2015

At: 1600 hours

By: Jasmin Jones

The Superstition Fire & Medical District (SFMD) Administrative Office Board Meeting Room is accessible to the handicapped. In compliance with the American with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the SFMD Administration Office (480-982-4440) at least twenty-four hours before the board meeting.

